

Phillips County Board of Commissioners

July 11, 2022

Accounts Payable

WORK SESSION (As Necessary)

7:00 Road & Bridge Manager Mike Salyards

REGULAR MEETING

8:00 Meeting called to order
Pledge of Allegiance
Additions or corrections to agenda

- 1 8:05 Consent Agenda
- a Approval of the minutes of the BOCC 06.30.2022 meeting
 - b Approval of A/P invoice list
 - c Approval of the Veterans Service Officer monthly report
 - d Acknowledge receipt of Finance Monthly Reports
 - e Acknowledge receipt of Treasurer's Monthly/Semi-Annual Reports
 - f Acknowledge receipt of Mobile Food Pantry Report
 - g Acknowledge receipt of Event Center/BOC Pavilion Rentals/Surveys

APPOINTMENTS

- 2 8:30 OEM Manager Broc Pelle
- 9:05 PUBLIC COMMENTS
- 3 9:30 Landfill Manager Bill Andrews - E-Waste rates
- 4 10:00 Fairgrounds Supervisor Lonny Vernon
- 5 10:30 Darlene Carpio - representative for Congressman Ken Buck
- 6 11:00 DWPS Director Marcia Walter - building
- 7 11:30 Fair Board Chair Kayla Kafka

UNFINISHED BUSINESS

NEW BUSINESS

- 8 Road & Bridge equipment purchase
- 9 Personnel
- a Sheriff's Office
 - b DHS
- 10 County Fair Beer Garden
- 11 Ambulance Insurance

EXECUTIVE SESSION (As Necessary)